

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held July 8, 2013, beginning at 6:30 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

OPEN/PUBLIC SESSION WILL BEGIN AT 7:30 PM

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER - 6:30 PM

FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. CLOSED SESSION - 6:30 PM

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney.

a. Employment status of Superintendent Horace Williams

551.072) Deliberation regarding real property.

b. Real property consideration that will assist the district in providing better service to the
community and to the schools

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

c. Status of proposed termination of Marquita Waites

d. Duties of Central Office and Campus Administration

551.076) Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082) Considering discipline of a public school child, or complaint or charge against personnel.

3. PUBLIC SESSION - 7:30 PM

Please note that the duration of the Closed Session could delay the Public Session.

A. Pledge to Flags

B. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Upcoming Events

Training and Event Recaps

5. CONSENT AGENDA

A. Vendor List for Catalog Purchase of Library Books and Supplies

B. District Personnel Items

C. Minutes from Previous Board of Trustee Meetings

6. INFORMATION/ACTION ITEMS

A. Bond Update

B. Financial Information

C. Workers' Compensation Insurance

D. Superior Pediatric Care

E. Policy Update 97 - First Reading

F. Secondary STAAR Test/EOC Exam

G. STAAR 5th - 8th

H. STAAR 3rd - 8th

I. House Bill 5

J. District Advisory Committee

K. School Health Advisory Council (SHAC)

L. MOU Between Dogwood Canyon Audubon Center, University of Dallas, Cedar Hill ISD, and Anonymous Donor

M. 2013-2014 School Year Preview

N. Policies, Procedures, Guidelines, and Practices with Respect to Safety and Security

7. SUPERINTENDENT'S REPORT

Update of Current District Events and Information

8. ADJOURN